

**CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY**

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SACRAMENTO, CA 95814  
TELEPHONE: (916) 653-2799  
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MEMBERS:  
Bill Lockyer, Chairman  
State Treasurer

John Chiang  
State Controller

Ana J. Matosantos, Director  
Department of Finance

Jack Buckhorn  
Judith N. Frank  
Ronald Joseph  
Samuel Qiu  
Ann Madden Rice  
Oscar Sablan, M.D.

EXECUTIVE DIRECTOR:  
Barbara J. Liebert

**AGENDA**

**CALIFORNIA HEALTH FACILITIES  
FINANCING AUTHORITY (CHFFA)  
5<sup>th</sup> Floor Conference Room  
915 Capitol Mall, Room 587  
Sacramento, California 95814**

**Alternate Location for CHFFA Teleconference Participation**

**QIU Accountancy Corporation  
3580 Wilshire Blvd., Suite 1126  
Los Angeles, CA 90010  
(213) 387-1818**

**Thursday, April 28, 2011 – 1:45PM  
(or upon adjournment of the CEFA Meeting)**

**OPEN SESSION**

1. Call to Order and Roll Call
2. Approval of the Minutes from the March 24, 2011 and April 11, 2011 Meeting (Action Item)
3. Executive Director's Report (Information Item)
  - Delegation of Powers Monthly Update

**Presented by**

Barbara Liebert

**Business Items:**

There will be a public comment period prior to Authority action on each item.

4. Resolution No. 364  
Adventist Health System/West, Roseville, California  
  
Resolution of the California Health Facilities Financing Authority  
Relating to the Issuance of Revenue Bonds for Adventist Health  
System/West and Certain Affiliated Corporations

Marissa Sequeira  
Paul Dulai

Request for Bond Issuance in an Amount Not to Exceed \$130,000,000  
(Action Item)

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5. Resolution No. 362  
Beacon House Association of San Pedro, San Pedro, California Yassar Dahbour  
  
Resolution of the California Health Facilities Financing Authority  
Relating to the Issuance of Insured Revenue Bonds for Beacon  
House Association of San Pedro  
  
Request for Bond Issuance in an Amount Not to Exceed \$1,550,000  
(Action Item)
6. Resolution No. 361  
Social Science Services, Inc., Bloomington, California Yassar Dahbour  
  
Resolution of the California Health Facilities Financing Authority  
Relating to the Issuance of Insured Revenue Bonds for Social  
Science Services, Inc.  
  
Request for Bond Issuance in an Amount Not to Exceed \$1,270,000  
(Action Item)
7. Resolution No. CHP 2011-02  
Children's Hospital of Orange County, Orange, California Jim Rennie  
  
Resolution of the California Health Facilities Financing Authority  
Approving Execution and Delivery of Grant Funding Under the  
Children's Hospital Bond Act of 2004 to the Children's Hospital of  
Orange County  
  
Request Approval of Allocation from the Children's Hospital Bond  
Act of 2004 in Grant Amount Not to Exceed \$4,605,578  
(Action Item)
8. Resolution No. CHP 2011-03  
University of California, Davis Medical Center, Sacramento, California Jim Rennie  
  
Resolution of the California Health Facilities Financing Authority  
Approving Execution and Delivery of Grant Funding Under the  
Children's Hospital Bond Act of 2004 to University of California,  
Davis Medical Center  
  
Request Approval of Allocation from the Children's Hospital Bond  
Act of 2004 in Grant Amount Not to Exceed \$15,353,419  
(Action Item)

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9. Overview of CHP
- Overview
  - Annual Report
  - Implementation of the State Auditor's Recommendations (3/1/11 BSA policy report at [www.bsa.ca.gov/bsa](http://www.bsa.ca.gov/bsa))

Barbara Webster-Hawkins

10. Other Business
11. Public Comment
12. Adjournment

**NOTE:** Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

The amount of each resolution is an estimate and the actual amount of the resolution as of the date of the meeting may decrease from the posted amount, or may be increased by no more than 10% over the posted amount.

**NOTICE**

The next CHFFA meeting is scheduled for **May 26, 2011**. To be included on the agenda, please submit applications, fees and other documents **no later than May 2, 2011**. For **HELP II loans**, please submit your application, fees and other documents no later than **April 25, 2011**. The following dates have tentatively been reserved for future 2011 Authority Meetings.

June 30, 2011

July 28, 2011

August 25, 2011

September 29, 2011

October 27, 2011

December 1, 2011

For additional information regarding this notice, please contact Rosalind Brewer, Deputy Executive Director, at (916) 653-2799. The agenda is also available on our web site at <http://www.treasurer.ca.gov/chffa>.

**The California Health Facilities Financing Authority complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the California Health Facilities Financing Authority in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Theresa Montiel, Executive Assistant, no later than five calendar days before the meeting at (916) 653-2799 and TDD (916) 654-9922.**

**CHFFA Mission Statement**

*Help eligible and creditworthy non-profit and public health facilities reduce their cost of capital, and promote important California health access, healthcare improvement and cost containment objectives by providing cost-effective tax-exempt bond, low-cost loan, and direct grant programs.*